

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND SIXTEENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, October 6, 1995

The Board of Trustees met at its regular monthly meeting on Friday, October 6, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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October 6, 1995 meeting, Board of Trustees

The Chairman, Ambassador Wolf, Ph.D., called the meeting of the Board of Trustees to order on October 6, 1995, at 10:45 a.m. He requested the Secretary to call the roll.

Present: Milton A. Wolf, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Thomas C. Smith, and Holly A. Smith.

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PRESIDENT'S REPORT

President Gee:

Ladies and gentlemen, welcome. September was an extraordinary month for this university as we welcomed and welcomed back some 56,000 students. Once again, move-in day for the residence halls was an exercise in precision and planning. Parents told me they were amazed at how easily and quickly they completed the task of getting their students settled. Of course, no amount of planning by Vice President Williams' team can prepare them for those tearful goodbyes!

The recommendations of the Committee on the Undergraduate Experience called for greater emphasis on welcome activities and better attention to transfer students. Significant strides were made in both areas. A transfer student orientation program was well received, and the program schedule for new students was filled. In an effort to provide alternative programming for students, the Office of Residence and Dining Halls hosted "Buckeye Fever" in St. John Arena on the first Thursday night of the quarter. Thousands of students participated in fun and games, music and dancing. Prizes included a free quarter's room and board, tickets to athletic events, and even a chance to attend football practice!

Ohio State's highly regarded Farm Science Review was held in September, with hundreds of thousands of people visiting our Molly Caren Center. I continue to be impressed by the innovations on display. I visited the Irv Bell farm outside Zanesville this week, and I know he speaks for many Ohioans when he praises the work of our faculty in bringing new ideas to the farm and field.

More than 25 alumni groups met in reunion with the opening of the home football season. As I told our Alumni Club Officers Conference, we are blessed with great alumni support. From the Mechanical Engineering Alumni Luncheon to that great alumni band, thousands of Buckeyes came together to celebrate this university. Of course, I would be remiss not to mention one of the highlights of my career: as you well know, Constance and I dotted the "i" in "Script Ohio." It was wonderful and something that I will always remember of the university.

The university started the year with great energy and tremendous pride. The *U.S. News and World Report* rankings rated us 15th in the nation among public universities in academic reputation, and 36th among all universities. The Fisher College of Business placed in the top 25 in both the undergraduate and graduate programs. And, the College of Engineering was ranked 17th in the nation, 10th among public universities.

The National Research Council reported their study of doctoral programs and Ohio State received very good news. Among the 38 disciplines rated, Ohio State placed 16 in the Top 25 in the nation. Thirty-six of the 38 programs ranked Ohio State number one among all Ohio public universities. And perhaps most significantly, 26 of the 29 Ohio State programs that were ranked in 1982, were rated higher in this report. It is gratifying, by these numbers, to see the quality of our faculty so recognized.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

We welcomed one of Ohio State's great citizens back to campus this month with the opening of the Roy Lichtenstein Exhibit at the Wexner Center for the Arts. Community and campus came together to celebrate this notable presentation of one of America's greatest artists.

I was particularly taken with Mr. Lichtenstein's sincere tributes to his teacher and mentor, Professor Hoyt Sherman. We dedicated the Hoyt Sherman Studio Art Center, made possible through the generosity of the Lichtensteins. And, Roy and I even got caught up in a game of Twister with students! It was an exhilarating few days for the university. The exhibition promises to bring many people to the campus.

The kickoff of *The Ohio State University Campaign: Affirm Thy Friendship* was memorable! CBS News correspondent Erin Moriarty guided us through an outstanding program highlighting the many ways this campaign will enhance the university. My compliments to Vice President May and his colleagues for so effectively launching the campaign. Everyone present felt the spirit and excitement of this undertaking. I will say that our goal of \$850 million looked even larger when it was spelled out by the marching band on Saturday! The zeros ran into the end zone!

We continued to enjoy our great Buckeye spirit when the Notre Dame game kicked off. What a great day for college athletics and for the university. Although the press might lead you to think otherwise, 100,000 fans in the stadium and 60,000 students at the university all enjoyed the day with exuberance and good judgment.

Four dozen people, most of them not Ohio State students, received much more attention than they deserved. While we continue to be concerned about excessive rowdiness and are working with city officials to improve behavior in the area, I also want to say how proud I am of the way the people of Ohio State conducted themselves on that occasion. Even Regis Philbin, Mr. Notre Dame, had kind words for the hospitality of Ohio State on his program Monday morning!

In all, we had a wonderful opening ten days. The energy and pride that has been generated will be needed as we look ahead to a great quarter and an outstanding year.

Mr. Chairman, as I close my report, I want to offer for your consideration a resolution honoring the University Women's Club on the occasion of their 100th anniversary. This group of dedicated women enjoys a legacy of service and success that has enhanced university life for a century.

President Canfield's wife was the founder of the group, organized to promote friendly association and service. Members have raised funds for scholarships, served as ambassadors for the university, and volunteered thousands of hours to our university community.

I ask that you join me in honoring the University Women's Club, its president Ann Hayes and centennial chair Ruth Mount, for their continued loyalty and service to Ohio State.

**RECOGNITION OF THE 100TH ANNIVERSARY OF THE
UNIVERSITY WOMEN'S CLUB AT THE OHIO STATE UNIVERSITY**

Resolution No. 96-31

WHEREAS October 1995 marks the 100th anniversary of the founding of the University Women's Club at The Ohio State University by Flavia Canfield, the wife of President James H. Canfield; and

WHEREAS the purposes of the University Women's Club over the years have been to promote friendly association among its members; to furnish them organized opportunities for participation in social, cultural, recreational and intellectual activities; to promote service projects for educational and philanthropic purposes; and to further other interests of the University community; and

WHEREAS in fulfilling its purposes the Club has assumed leadership in promoting the interests and the welfare of women and of women students; and

WHEREAS it has contributed monies to the University for scholarships, grants, and student emergency loan funds over the past century, and it has given \$207,200, the proceeds from Buckeye Bargains Thrift Shop, during the last twenty-eight years; and

WHEREAS members of the Club have provided extensive volunteer services to many programs of the University including the University Medical Center, University Student Orientation, activities of numerous student organizations; and to community groups and agencies in times of need; and

WHEREAS since its early years the Club has offered its members opportunities for fellowship and service through its many interest groups; and

WHEREAS the Club continues to be sensitive to the many avenues through which it may enhance the lives of its members and contribute to the betterment of the University:

NOW THEREFORE

BE IT RESOLVED, That The Ohio State University continues to recognize and support the University Women's Club as an important and viable organization which through its presence, its programs, and its projects enhances the lives of students, faculty, and all members of the University community.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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HOSPITALS BOARD REPORT

Mr. Skestos:

The Strategic Planning Committee met on September 28, 1995. The Committee heard a status report from the consulting firm of McManis Associates on the restructuring of our twelve-hospital Healthcare Consortium into an Integrated Delivery System. The Committee also reviewed a proposal for the development of a comprehensive plan for our Information System.

The Professional Affairs/Education/Research Committee convened September 28, 1995. In executive session they reviewed the Hospitals' quality indicators and the managed care quality report developed by the Community Mutual Insurance Company. In regular session, the Executive Director briefly presented a semi-annual report on Human Resource activities.

The Executive Committee received an update on collaboration discussions with local and regional facilities. Coopers and Lybrand representatives summarized their audit

October 6, 1995 meeting, Board of Trustees

of University Hospitals' fiscal year 1995. No audit adjustments or items of concern were noted. The Hospitals' Fiscal Services Department was complimented for their management of the accounting process for the James Cancer Hospital and University Hospitals.

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CANCER HOSPITAL REPORT

Mr. Shumate:

Next month Dr. David Schuller will be with us to present a full report on activities at the James. I have an agenda item that I would like to present to the Board today that recommends the approval of the annual appointment of members to the James Cancer Hospital and Research Institute Board.

THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE BOARD APPOINTMENTS

Resolution No. 96-32

Synopsis: Appointments of members to The Arthur G. James Cancer Hospital and Research Institute Board is proposed.

WHEREAS the Board of Trustees on September 1, 1993, approved the establishment of The Arthur G. James Cancer Hospital and Research Institute Board; and

WHEREAS it has been stipulated in Bylaw 3335-1-03 (W) that the Cancer Hospital Board shall be comprised of two members of the university board and a senior physician and faculty member, two senior university administrators, and two citizens from the general public who shall be appointed by the university board of trustees in consultation with the president; and

WHEREAS the following named persons have been selected for appointment to the Cancer Hospital Board:

Alex Shumate (Reappointment)
Zuheir Sofia (Appointment)
Henry G. Cramblett, M.D., Senior Physician and Faculty Member (Reappointment)
Edward F. Hayes, Senior University Administrator (Reappointment)
Greta Russell, Senior University Administrator (Appointment)
Richard J. Solove, General Public Member (Reappointment)
Ellen Hardyman, General Public Member (Reappointment)

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be appointed, effective May 1, 1995, as members of The Arthur G. James Cancer Hospital and Research Institute Board for a term ending April 30, 1996.

Upon motion of Mr. Shumate, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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INVESTMENTS COMMITTEE REPORT

Mr. Colley:

The Investments Committee met yesterday for five hours to review the performance of the Endowment Funds Equity Managers. We will meet next month to review the Fixed Managers and will recommend any changes necessary in asset reallocation after that time.

Mr. Chairman, with your permission, I would like to ask Mr. Nichols and Mr. May to present the Treasurer's Report and the monthly Development Report at this time.

Mr. James Nichols:

Thank you, Mr. Colley. This Endowment report is for the period August 18 through September 15. The market value of the Endowment on September 15 was \$588.8 million, which for the sixth month in a row, is an all time high for the University. This total was approximately \$17.2 million above the number I reported to you last month, which includes an increase in the equity portion of \$12.3 million, and the fixed income portion of \$2.4 million. Net new additions for the Endowment for August were \$3.4 million.

Since July 1, the Endowment has increased \$33.1 million including net new additions of \$4.6 million. Current asset allocation is 64 percent in equities, 22 percent in fixed, 7 percent in real estate, and 7 percent in cash equivalents.

As Mr. Colley indicated, the Investments Committee met yesterday afternoon to review Equity Managers, and we will meet next month to review Fixed Income Managers. I have promised the Chair that the meeting will not exceed four hours next month. However, the Committee will discuss any recommendations concerning adjustments and asset allocations or amounts of money that would go to managers, and any of those recommendations will be brought forward to the full Board next month. That concludes my report of the Investments Committee.

Mr. Colley:

Mr. May --

Mr. Jerry May:

Thank you very much, Mr. Colley. Before I proceed to the tab labeled "Development" in your book, I'd like to just take one moment to thank each of the Board members for their time, counsel, and support they provided in the past months as we initiated the University Campaign. Your endorsement and your support has been well noticed by lots of people. We deeply appreciate it, and we have plenty to do.

If I could turn to the tab under Development for a moment, I want to highlight a couple of things. At this point in time, the July - August period, our private support is up about \$3 million, and we will continue to try to push that as hard as we can during the year. The real encouraging news so far is that our scholarship support is up significantly and our gift additions to the Endowment are up about 170 percent, which is pretty dramatic. I suspect that is going to level down a little bit, but it is encouraging to know that last year we added about \$1.5 million in additions to the Endowment in the first two months, and this year we are up to \$4.3 million. So we are encouraged by that.

Before I ask you to pass a resolution regarding the new additions to the Endowment of the University and the endowed funds, I would like to make a personal comment about one of the donors that you see back in gift additions to the endowed funds

INVESTMENTS COMMITTEE REPORT (contd)

Mr. May: (contd)

under the Foundation. You will notice that Professors William Form and Joan Huber, husband and wife, have established a graduate fellowship fund in the Department of Sociology.

Now the reason that I want to call attention to this is not because Joan and Bill, who many of you know very well, are fine faculty members, great researchers, and terrific teachers who have distinguished themselves as professors here over a number of years, but I also want to highlight this because they represent literally thousands of individuals who give to Ohio State every year through the Campus Campaign. This, as many of you know, is the tenth year of the Campus Campaign.

The Campus Campaign is the effort every year where faculty and staff of the University give back to the University. They are just an example today of the generosity of many, many faculty and staff. This year we passed the \$30 million mark for the ten years of the Campus Campaign. That is \$30 million that the faculty and staff have contributed to this institution. We are very proud of our colleagues on the faculty and staff, and we are very pleased that Bill and Joan, Professors Form and Huber, have given to the graduate fellowship fund -- graduate fellowships being one of those key areas of this campaign that we want to support in the future.

With that, Mr. Colley, I would like to present to the Board for approval one named endowed chair, 12 new named endowed funds, and the revision of two endowed funds. Total of the gifts received in these new endowment funds is \$2,025,783.00.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 96-33

Synopsis: The report on the receipt of gifts and the summary for August 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding level has been reached to establish The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research; and

WHEREAS this report includes the establishment of twelve (12) new named endowed funds and amendments to two (2) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of August 1995 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT
 July-August
 1994 Compared to 1995

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through August		
	<u>1994</u>	<u>1995</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$2,200,974	\$2,051,945	-7
Alumni (From Bequests)	<u>202,672</u>	<u>181,647</u>	-10
Alumni Total	\$2,403,646	\$2,233,592	-7
Non-Alumni (Current Giving)	\$417,106	\$751,929	80
Non-Alumni (From Bequests)	<u>94,173</u>	<u>190,505</u>	102
Non-Alumni Total	\$511,279	\$942,434	84
Individual Total	\$2,914,925	\$3,176,026	9 ^A
Corporations/Corp. Foundations	\$2,884,946	\$4,924,125	71 ^B
Private Foundations	\$357,638	\$964,066	170 ^C
Associations & Other Organizations	<u>\$532,912</u>	<u>\$500,873</u>	-6
Total	\$6,690,421	\$9,565,090	43

NOTES

- A Overall in individual giving is up 9% even though gifts from alumni during the first two months is 7% behind last year for the same period.
- Non-alumni giving is up 84%. So far this year gifts of \$10,000 or more from alumni total slightly more than \$500,000. For the same period of time last year gifts at this level totaled about \$200,000.
- B Corporate giving is up 71%. Last year there were 64 corporations providing private support of \$10,000 or more (\$2 million). This year private support at the \$10,000 level exceeds \$3.8 million (73 corporations).
- C Gifts of \$10,000 or more from private foundations are about \$600,000 more than last year for the first two-month period.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-August (contd)

1994 Compared to 1995 (contd)

GIFT RECEIPTS BY PURPOSE

Dollars	July through August		
	<u>1994</u>	<u>1995</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$747,604	\$710,995	-5
Program Support	\$4,187,729	\$5,475,560	31
Student Financial Aid	\$869,629	\$1,752,278	101
Annual Funds-Colleges/Departments	\$829,492	\$1,520,609	83
Annual Funds-University	<u>\$55,967</u>	<u>\$105,656</u>	89
Total	\$6,690,421	\$9,565,098	43

GIFT ADDITIONS TO ENDOWMENT

Dollars July through August		
<u>1994</u>	<u>1995</u>	<u>% Change</u>
\$1,580,423	\$4,269,847	170

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Samuel B. Sneath Memorial Scholarship Fund (Scholarships - College of Medicine)		\$253,595.03	\$253,595.03
Student Organization Support Endowment Fund (Support of Registered Student Organizations - Office of Student Affairs)	\$110,000.00		\$110,000.00
The Gwen H. Kagey Endowed Scholarship Fund (Scholarships - Black Studies)		\$105,000.00	\$105,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Duane C. Brown Program Fund in Geomatics (Program Support - Department of Geodetic Science and Surveying)		\$50,000.00	\$50,000.00
The Johnie Christian Scholarship Fund (Scholarships - College of Education)		\$25,000.00	\$25,000.00
The Michelle Lynn Dauterman Fund (Establishment of Computer Aided Design Laboratory - College of Human Ecology)		\$16,688.50	\$16,688.50
The Todd David Harris Memorial Scholarship Fund (Scholarships - College of Engineering)		\$15,500.00	\$15,500.00
The Korean Studies Fund (Support to promote awareness of Korean culture & language - College of Humanities)		\$15,000.00	\$15,000.00
The Clifton J. Latiolais Endowed Fund in Health-System Pharmacy (Program Development of Health-System Pharmacy - College of Pharmacy)		\$15,000.00	\$15,000.00

Change in Description of Named Endowed Fund

The Steve Goldberg Memorial Fund

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Chair

The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research (Support for a Chair in the Arthur G. James Cancer Hospital and Research Institute)	\$1,250,000.00	\$1,250,000.00
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Establishment of Named Endowed Funds

The Bank One Fund for Student Excellence and Leadership (Scholarships for MBA Students - Max M. Fisher College of Business)	\$100,000.00	\$100,000.00
The William Form and Joan Huber Graduate Fellowship Fund in the Department of Sociology (Graduate Fellowship - Department of Sociology)	\$50,000.00	\$50,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Anna Sborowitz Scholarship Fund (Scholarships for Mobility Impaired Students)		\$20,000.00	\$20,000.00
<u>Change in Description of Named Endowed Fund</u>			
The Kent Distinguished Scholarship Fund			
Total	\$210,000.00	\$1,815,783.53	\$2,025,783.53

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Samuel B. Sneath Memorial Scholarship Fund

The Samuel B. Sneath Memorial Scholarship Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from the estate of Helen S. Sneath, Ft. Lauderdale, Florida.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the fund shall be used for the purpose of educating needy students who are residents of Hancock and/or Seneca Counties, Ohio, pursuing premedical and medical studies at The Ohio State University with the intent of becoming Doctors of Medicine. The award(s) shall be made as equitable as possible between these two counties. If there are no such students from the two aforementioned counties during any calendar year to receive such an award, then applicants may be selected from among students who are residents of Sandusky, Crawford, or Wyandotte Counties, Ohio, for such year and, if there are no applicants from these counties, then the fund may make an award to applicants who are residents of any county in Ohio. The selection of the recipient shall be made by the College of Medicine in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then it is the desire of the donor that it shall be terminated and thereupon the remaining assets of the fund shall be distributed equally between the following: First Presbyterian Church of Fort Lauderdale, Florida; First Presbyterian Church of Tiffin, Ohio; Trinity Church of Findlay, Ohio; Leo Goodwin Institute for Cancer Research of Fort Lauderdale, Florida; and Wittenberg University, Springfield, Ohio.

\$253,595.03

Student Organization Support Endowment Fund

The Student Organization Support Endowment Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with funds to The Ohio State University Development Fund from distribution of licensing revenue as recommended by the Licensing Revenue Task Force and approved by the Board of Trustees on June 3, 1994.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Student Organization Support Endowment Fund (contd)

Funds are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used in support of the registered student organizations at The Ohio State University through the Office of Student Affairs. The 550 student organizations are a vital force in establishing a sense of community and connections between students and the University. The more than 10,000 students who participate annually are given tremendous opportunities to develop social and leadership skills. These organizations include the major student governments: Undergraduate Student Government, Council of Graduate Students, and Inter-professional Council; special event organizations such as Student Events Committee, Homecoming, and Renaissance Festival; clubs and special interest organizations like crew club and other sports clubs, chess club; Greek organizations, and minority focus organizations.

It is the desire of the Licensing Revenue Task Force and the Office of Student Affairs that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the intent of the Licensing Revenue Task Force and the Office of Student Affairs.

\$110,000.00

The Gwen H. Kagey Endowed Scholarship Fund

The Gwen H. Kagey Endowed Scholarship Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the estate of Gwen H. Kagey (B.A. Theater '75). Gwen was a faculty member in the Department of Dance and was a frequent visitor to the College of Humanities office.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for qualified students majoring in the Black Studies program. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid. In the event the Black Studies program should cease to exist, it is the desire of the donor that the fund be used as appropriate to benefit minority students.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of the College of Humanities in conjunction with the Chairperson of Black Studies in order to carry out the desire of the donor.

\$105,000.00

The Duane C. Brown Program Fund in Geomatics

The Duane C. Brown Program Fund in Geomatics was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Theresa P. Brown, widow of Duane C. Brown, former adjunct professor in the Department of Geodetic Science and Surveying at The Ohio State University, of Indialantic, Florida.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Duane C. Brown Program Fund in Geomatics (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support workshops/short courses/schools in Geomatics at the discretion of the Department of Geodetic Science and Surveying chairperson.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$50,000.00

The Johnie Christian Scholarship Fund

The Johnie Christian Scholarship Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the estate of Johnie Christian, (Ph.D. Education '40) a retired teacher in Denton, Texas, who passed away April 21, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for worthy undergraduate and graduate students in the College of Education. The recipients shall be in need of funds to continue their education. Preference shall be given to minorities and underprivileged students. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the person then responsible for teacher preparation programs in order to carry out the desire of the donor.

\$25,000.00

The Michelle Lynn Dauterman Fund

The Michelle Lynn Dauterman Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with memorial gifts to The Ohio State University Development Fund from friends and the family of Michelle Lynn Dauterman.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The income earned for the first three years is to be used to establish a Computer-Aided Design Laboratory in the College of Human Ecology, Textiles and Clothing program. All annual income thereafter shall be used for program resources, support, and training in the area of Computer-Aided Design in the College of Human Ecology.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Michelle Lynn Dauterman Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by the Board of Trustees with preference being given to the recommendations from the appropriate officials of the University who are directly responsible for the College of Human Ecology in order to carry out the desire of the donors.

\$16,668.50
(Grandfathered)

The Todd David Harris Memorial Scholarship Fund

The Todd David Harris Memorial Scholarship Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Judith Wright Harris (B.A. Music '62) and Ronald D. Harris (B.Ch.E. '61; M.S. Chemical Engineering '61) and friends to honor the memory of Todd David Harris - a son of the Harris.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Eighty percent of the annual income will be awarded to one or more graduate or undergraduate students of Chemical Engineering. The remaining twenty percent shall be reinvested into the fund's principal before the end of each fiscal year. Selection of each Todd D. Harris Scholar will be done at the discretion of the Chairperson of the Department of Chemical Engineering or his/her designee in consultation with the University Committee on Student Financial Aid. Preference will be given to candidates for whom the Todd D. Harris Scholarship funds will make a meaningful difference in their academic life. Awardees will be provided with information about Todd D. Harris (previously furnished by the Harris family) and the name and address of the Harris family contact. If a deserving Chemical Engineering student cannot be found, then a Mechanical Engineering major will be chosen based on the above criteria. All unawarded income shall be reinvested into the fund's principal before the end of the fiscal year. Chemical Engineering's Department Chairperson will inform the Harris family on the use of each year's income.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,500.00
(grandfathered)

The Korean Studies Fund

The Korean Studies Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Mr. Kim Joon Hyup, Seoul, Korea, a former president of the Bank of Seoul and a friend of The Ohio State University and Korean Studies, and other individuals.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Korean Studies Fund (contd)

The annual income shall be used to increase and promote awareness of the Korean culture and language through some or all of the following means: providing study abroad funds for students to travel to Korea, providing funds for faculty doing research in Korean Studies, or sponsoring a lecture by a distinguished scholar in Korean Studies. The exact use will be determined on an annual basis by the Chairperson of East Asian Languages and Literatures in consultation with the faculty in Korean language and culture.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of the College of Humanities in consultation with the Chairperson of East Asian Languages and Literatures in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

The Clifton J. Latiolais Endowed Fund in Health-System Pharmacy

The Clifton J. Latiolais Endowed Fund in Health-System Pharmacy was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from alumni and friends of the late Clifton J. Latiolais.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational and research initiatives and faculty appointments within the area of study of Health-System Pharmacy at the College of Pharmacy. In the event that it becomes necessary to invade the principal to meet the above objectives, the Dean of the College of Pharmacy may do so at his/her discretion. However, the principal of the fund shall not fall below \$15,000.00

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUND

The Steve Goldberg Memorial Fund

The Steve Goldberg Memorial Fund was established November 5, 1993, with gifts in memory of Steven A. Goldberg (D.D.S. '79) from his wife, Sheryl, and his parents, Dr. and Mrs. Morris W. Goldberg (B.A. Bio Sci '49; D.D.S. '52). The description was revised October 6, 1995.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUND (contd)

The Steve Goldberg Memorial Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research, publication costs, equipment, travel and other scholarly activities that assist students in fulfillment of the Master of Science degree in endodontics and enhance the educational objectives of the program. Expenditure of income shall be determined by the Director of Endodontic Graduate Programs.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED ENDOWED CHAIR

**The John L. Marakas Nationwide Insurance Enterprise
Foundation Chair in Cancer Research**

The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research was established October 6, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed chair with a gift from Nationwide Insurance Enterprise Foundation.

The annual income from The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research shall be used to support the cancer research activities of the holder of The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research. The individual appointed to this chair should have a record of significant achievements in the field of cancer research. Appointment to the chair will be recommended by the Dean of the College of Medicine to the Provost and approved by The Ohio State University Board of Trustees.

\$1,250,000.00
(Grandfathered)

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Bank One Fund for Student Excellence and Leadership

The Bank One Fund for Student Excellence and Leadership was established October 6, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with gifts from Bank One, Columbus, N.A.

The annual income shall be used to provide one or more full tuition scholarships for MBA students in the Max M. Fisher College of Business.

The College will meet annually with Bank One officials to define the characteristics of the student profile necessary to be considered for a scholarship and the availability of an internship as part of the scholarship package. Recipients shall be recommended by a college committee (led by the academic

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Bank One Fund for Student Excellence and Leadership (contd)

director of the MBA program) in consultation with the University Committee on Student Financial Aid to the dean for formal approval.

\$100,000.00

**The William Form and Joan Huber Graduate Fellowship Fund
in the Department of Sociology**

The William Form and Joan Huber Graduate Fellowship Fund in the Department of Sociology was established October 6, 1995, by the Board of Trustees through gifts received by the University from The Ohio State University Foundation from William Form, Professor Emeritus in the Department of Sociology, and Joan Huber, Senior Vice President and Provost and Professor Emeritus in the Office of Academic Affairs and Department of Sociology, of Columbus, Ohio.

The annual income shall be used to provide graduate fellowship support for students in the Department of Sociology at the discretion of the Department Chair.

\$50,000.00

The Anna Sborowitz Scholarship Fund

The Anna Sborowitz Scholarship Fund was established October 6, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Paul K. Sorren (B.S.Bus.Adm. '46) of Miami Beach, Florida.

The annual income shall be used to provide one or more student scholarships for undergraduate mobility impaired students with severe limitations in movements or use of one or more of their extremities. Recipients must demonstrate financial need and satisfactory progress in their academic studies. They must be enrolled with seven or more hours of course work showing substantial progress toward a degree at The Ohio State University. Students may use the scholarship to support tuition, room, board, special equipment, and miscellaneous expenses such as books and supplies. The scholarships will be administered by the Office for Disability Services in consultation with the University Committee on Student Financial Aid.

\$20,000.00
(Grandfathered)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUND

The Kent Distinguished Scholarship Fund

The Kent Distinguished Scholarship Fund was established February 4, 1993, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with an initial gift funding to The Ohio State University Foundation from Ralph Kent (B.S. Accounting '37) and Betty Kent (w. 1939), Harbor Springs, Michigan, and Longboat Key, Florida. The description was revised October 6, 1995.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUND (contd)

The Kent Distinguished Scholarship Fund (contd)

The annual income and principal, if needed, as provided by the Foundation shall be used to provide merit scholarships for Kent Distinguished Scholars in Accounting. It is anticipated that the endowment principal, when fully funded, will provide each year sufficient distributable income as determined by the University to fund distinguished scholarships for five students annually on a continuing basis. Recipients shall be students majoring or planning to major in accounting. Annually, any prior year's income which was not awarded shall be added to the fund's principal. It is the desire of the donors that students be selected as freshmen and continued through their senior year so long as they continue as Distinguished Scholars and continue in Accounting. Should the Accounting major become a five-year program, as is now anticipated, recipients shall be continued for their fifth year.

It is the hope of the donors that recipients will give strong consideration to the accounting honors program and accounting internships, especially the internships offered by Ernst & Young. The scholarship will be administered by the Department of Accounting in cooperation with the University Honors Center and in consultation with the University Committee on Student Financial Aid. The Dean of the The Max M. Fisher College of Business will have a continuing oversight role on the operation of the Kent Scholarship program.

Kent Distinguished Scholars shall be selected through the University Initiative to recruit National Merit and National Achievement Scholars. Once these Scholars have confirmed acceptance at Ohio State, a Kent Scholar shall be named from the pool of candidates based on the above criteria. Should the recipient maintain eligibility as a Distinguished Scholar, but change from Accounting, then the University shall fund the student from other sources and a new Kent Distinguished Scholar would be named. Each year, any unused income shall be transferred to the endowment principal.

The merit scholarship initiative is the result of recommendations from the 1990 University Task Force on Undergraduate Recruitment and the 1990-1991 Undergraduate Recruitment Implementation Steering Committee to the Senior Vice President for Academic Affairs and Provost.

Upon motion of Mr. Colley, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Celeste:

Before I begin my report, I would just like to take a moment to thank the Provost and the Vice Provost, as well as those Trustees who serve on the Regional Boards, for their help last month in making a success of the Regional Boards of Trustees meeting that followed our full Board meeting. I thought it went off very well and appreciate everyone's help in making that happen.

This morning at the Educational Affairs Committee we heard several reports, one of which the President has already referred to on the various rankings by the National Research Council. In addition to those that the President held up, I might add that, in particular, three programs jumped out: 1) the physics program jumped 15 places, from 39th to 24th and had the highest rated improvement in program quality in the last five years of any physics program in the country; 2) the psychology program improved from 32nd to 21st and had the highest program quality improvement in the last five years among the top 50 psychology programs surveyed; and the linguistics program improved from 11th to 8th and is the top program of its kind in the Big Ten.

EDUCATIONAL AFFAIRS COMMITTEE REPORT (contd)

Mr. Celeste: (contd)

We expect additional large improvements in the next 10-year report.

Also during the Committee meeting, the Provost reported on providing information on reinstating the distinguished university professorship program and Dr. Ray discussed plans for providing institutional analysis through a joint appointment, which we will be voting on, that is listed in the Personnel Actions. Additionally, we heard some continuing information on the work of the Committee for the Undergraduate Experience and I would like to call on Provost Sisson and Vice President David Williams to present an update on that report.

UPDATE ON THE COMMITTEE FOR THE UNDERGRADUATE EXPERIENCE

Provost Sisson:

Thank you, Mr. Celeste. Mr. Chairman and members of the Board, one of the major initiatives that we have here at Ohio State -- and this was announced over a year and half ago -- was a review and action with respect to the Undergraduate Experience. It is a joint effort on the part of the Vice President for Student Affairs and myself, our joint offices, together with a much wider range within the University community, to take a look not only at the academic side of things, but the context in which students live and learn during this extraordinarily important part of their lives.

We have received a report as you know, we have reviewed the report as you know, we are taking action on the report -- as I hope that you would suspect that we are -- and we are here to provide you with some of the things that have been done. What we propose to do is to do this on a regular basis so that you are aware of the things that are going on in this regard within the University. I might add that we are doing more than the Undergraduate Experience, we are making major strides in the graduate areas and professional schools as well. But we want to focus on this extraordinarily important dimension of what we do here at Ohio State.

We have established a Student Advocacy Office to facilitate students who have concerns about navigating the University and I am pleased to say that seems to be working extremely well. We have spent a considerable amount of time at the outset looking at the transition that students have from whatever walk of life that they are in before coming to Ohio State -- whether as a recent graduate from high school or from a community college or employment -- and their entry into the University. This is a critical element of success at Ohio State and also in proceeding to a timely graduation from the institution. In this regard, we are starting this quarter with a pilot series of course clusters where students see one another in an educational format -- in a number of different courses -- the same students studying in the same courses. Another thing that we haven't done well in the past -- we are getting better at it, I think, but nevertheless we certainly have a long way to go -- is in assisting our transfer students into the University. We tend to focus on new first quarter freshmen, but a large proportion of our students who come here -- and I would imagine that that proportion may well increase -- come from other institutions. We need, we are, and we shall continue to provide our transfer students with greater attention than we have in the past, and David will elaborate on that somewhat.

One other point that I would like to make before David provides a more robust commentary, is that the President has just asked that I, through the Coordinating Council, see that the vice presidential areas that have a responsibility in the area of the Undergraduate Experience follow-up on the recommendations. This is to be given the consistent attention of all vice presidents who have responsibilities relevant in the Coordinating Council. David --

UPDATE ON THE COMMITTEE FOR THE UNDERGRADUATE EXPERIENCE (contd)

Professor David Williams:

Thank you. Just a few other things that I might add is that we have tried to take all of the recommendations that were listed in the CUE report and keep an updated score card as it relates to what has been implemented, what we are working on implementing, and what has not been implemented as of yet -- either because we are trying to find if that is the right thing to do or trying to identify the resources to do it. We want to come back to you and tell you some of the things that have been implemented so far and so we will consistently do that. So my role is just to tell you a few of them today.

The first one is one of the things that came out very strong in the CUE report is the whole thing of how we deal with new students -- from when they get accepted, to what we do in Orientation, to what we do during Welcome Week. We have expanded that. What we want to do is to look at when that first bit of interest is taken -- either by the student while in high school or when we have an interest in a student -- and what we do from that point to transition the student in until the end of the first year, because we don't want to stop at just when they start classes.

The Provost and I will be appointing, as of Monday morning, what we call the Transition-in Committee, that will look at all of that. They will look at what we do once that interest is shown, how we respond to the perspective student, how we respond to the parent, what we do at Orientation, what we do during Welcome Week, and how we keep in touch with the student and the student's progress for transferring in during that first year. This Committee will look at that whole process and come back to us in February with a report, so that we can start on the next year to try to do a better job.

Having said that, we think that with Welcome Week and Orientation we did a better job this year. We had a lot more activities. Some that you might want to be aware of are: for the first time we had what was called "Scarlet Fever," which was a party that took place the second or third day. It was in St. John and about 3,500 students were predominantly first-year students. We had a lot of give-a-ways, in fact we gave away dinner at the President's house for a whole floor in one of our dorms. He wasn't there when I gave that away, but nevertheless we gave it away and it went very well. Also, the Office of Recreation and Intramurals are co-sponsoring what we call "All-nighters" at Larkins. We had our first "all-nighter" on that first Friday and this was in response to the students' desires that we have some alternative activities for them other than the High Street scene. We had an overwhelming crowd at Larkins that night.

Some other things. One of the big issues that the students talked about was safety and alcohol and drugs, and we have done a number of things in that area. One thing that actually took place last night was in response to what happened on 12th Avenue last weekend, and we want to move as quickly as we can on this. Ohio State, through Campus Partners, sponsored a forum held in the Law School auditorium where we brought together people who were involved on 12th Avenue. It was hard going in and even afterwards it was hard to figure out exactly who were the victims -- the students, non-students, or the police -- but we facilitated a dialogue between those individuals and the City police. It was very, very interesting and actually the auditorium was packed.

Also we have distributed alcohol fact sheets. It is very interesting when you talk to the Greek community now, because they have credited us with actually giving them information as it relates to how to actually throw a proper party. If you are going to have alcohol, this is what you have to do: you have to have doors closed, no underage drinkers in the houses, and all those sort of things. I'm real happy to say, as it relates to our Greek community, they have actually turned the corner. Actually,

UPDATE ON THE COMMITTEE FOR THE UNDERGRADUATE EXPERIENCE (contd)

Professor Williams: (contd)

to a large degree, our Greek community is one of the jewels that we have now.

Sororities have all passed rules that there be no alcohol in their houses. Saturday I was pleased to be on a program with a fraternity where we had a fire last year, and they are our first fraternity that has gone on record as being a substance-free house.

So they vowed, as of Saturday when they reopened their fraternity, that there would be no alcohol and no drugs in their house. So we are real pleased with that.

We have also hired a new wellness director, who basically will work in the area of wellness, but has an extensive background in alcohol and drug prevention education experience. This is a combining of at least three of our areas: Counseling and Consultation; Recreation and Intramurals; and the Student Health Center. We are trying to get the message out that wellness is just not one thing, it is a lot of things for the benefit of our students.

One of the things that I think the students here will clearly state is that one of the big problems they saw as it relates to the University was Traffic and Parking. We have a new Traffic and Parking director and she has expressed her overwhelming commitment to addressing the CUE recommendations. I am real proud to say that Traffic and Parking actually did a lot with regard to the entry of our students this year.

One of the things that was very impressive was in the midst of a rainy day, where the students had to actually register their cars, Traffic and Parking had tents out, they had music on, they had food out, and the attitude was totally different. So our hats go off to them.

Welcome Week was a lot better. As I said we had a lot more activities, but the key mark of that was the move-in. Our move-in is becoming internationally known. People are very pleased, and we had a lot of comments on how well it went. The President actually comes and goes around to the dorms. I think that he could elaborate on how well the parents perceived what we do as it relates to moving in our students. Everybody takes part in it. The real nice thing about this year is that every office that has something to do with freshmen coming into this University was out that Sunday in the Field House. So if you had a problem as a student -- financial aid, fees and deposits, or you wanted to register your bike -- there was somebody there in the Field House to help that day.

Student Trustee Tom Smith will be heading up a committee that he is putting together to actually look at the further review and implementation of a student fee. This is something that the students are very interested in so that we can move forward on some of our projects.

I think the last thing that I want to speak to is the whole issue of rewarding things that have gone right. CUE has been very, very forceful and Sherri Noxel -- Sherri, please stand up -- actually works as the GAA, a doctoral student, who basically keeps Dick and I on the right road to make sure that we are staying with this. Sherri was very, very instrumental in telling us that a lot of people have been doing the right things already, and a lot of people are changing over to do the right things. I am real pleased with what CUE has done. We will consistently come out with what we call, "Things done right" -- to publicly come out and say to departments and to people, "You're doing the right things for our customers -- the students."

Thank you, Mr. Provost and Mr. Chairman.

EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Celeste: (contd)

Thank you very much. This will be an ongoing report and as you can see, we have already taken a lot of action in terms of the recommendations of CUE.

I would like to call on Provost Sisson, once again, to present the agenda items for the Board's approval.

Provost Sisson:

Thank you, Mr. Celeste. I have six proposals to bring before you:

THE OHIO STATE UNIVERSITY - MARION BOARD APPOINTMENT

Resolution No. 96-34

Synopsis: Approval of a nominee of a Board member to The Ohio State University-Marion Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

WHEREAS it has been previously stipulated that "The Marion board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the University" (one member of the Marion board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named person has been nominated and selected for appointment to The Ohio State University-Marion Board to fill the unexpired term of James McGlamery:

David F. Bacon, term ending June 30, 1996

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominee be approved as a member of The Ohio State University-Marion Board, effective immediately.

APPOINTMENTS TO THE ENGINEERING EXPERIMENT STATION ADVISORY COUNCIL

Resolution No. 96-35

WHEREAS the Engineering Experiment Station is under the control of the Board of Trustees of The Ohio State University; and

WHEREAS according to statute 3335.27 of the Administrative Code, there shall be an advisory council made up of the director of the Engineering Experiment Station and six members appointed by the Board, chosen from the faculty of the College of Engineering; and

WHEREAS this Engineering Experiment Station Advisory Council "shall select suitable subjects for investigation, apportion the available funds, and with the consent of the Board may provide for the dissemination of the results to the people of the state;"

NOW THEREFORE

**APPOINTMENTS TO THE ENGINEERING EXPERIMENT STATION
ADVISORY COUNCIL (contd)**

BE IT RESOLVED, That upon the recommendation of President E. Gordon Gee, pursuant to the request of Jose B. Cruz, Jr., Dean and Director, College of Engineering, Engineering Experiment Station, The Ohio State University Board of Trustees, acting in accordance with the requirements of the Ohio Revised Code Section 3335.27, hereby appoint the following individuals to serve on the Engineering Experiment Station Advisory Council:

Name	Title	Proposed Term
William A. Baeslack, III	Professor of Industrial, Welding & Systems Engineering & Associate Dean for Research & College Development	3 years (10/1/95 - 9/30/98)
Walter D. Burnside	Professor of Electrical Engineering & Director, ElectroScience Laboratory	3 years (10/1/95) - 9/30/98)
Liang-Shih Fan	Professor & Chairperson of Chemical Engineering	2 years (10/1/95 - 9/30/97)
Hamish L. Fraser	Professor & Ohio Eminent Scholar of Materials Science & Engineering	2 years (10/1/95 - 9/30/97)
Donald R. Houser	Professor of Mechanical Engineering & Director, Center of Automotive Research	1 year (10/1/95 - 9/30/96)
Don W. Miller	Professor of Mechanical Engineering & Chairperson, Nuclear Engineering Graduate Program	1 year (10/1/95 - 5/30/96)

NAMING OF BUILDING

Resolution No. 96-36

Synopsis : Naming of the new Equine Trauma, Intensive Care and Research Center, a new facility adjacent to the Veterinary Hospital on Vernon Tharp Street, on the Columbus campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee, it has been proposed that the new Equine Trauma, Intensive Care and Research Center currently under construction be named "The Daniel M. Galbreath Equine Trauma, Intensive Care and Research Center" to reflect the many contributions of Mr. Galbreath to The Ohio State University, the College of Veterinary Medicine, the equine industry, and the community; and

WHEREAS Daniel M. Galbreath had been a committed leader and supporter of the University for many years as a member of The Ohio State University Foundation Board, the University Board of Trustees, the Fisher College of Business' Pace Setters Club, the University Hospitals Board, and the 1985-90 National Campaign Committee, for which he served as vice chairman; and

WHEREAS Mr. Galbreath's role as chair of the College of Veterinary Medicine's fund-raising campaign for the \$6.9 million equine center has brought significant distinction to the project through his dedication and long-time involvement with the College; and

NAMING OF BUILDING (contd)

WHEREAS he was a well-known, respected member of the equine industry, breeding winning thoroughbred racehorses at the Kentucky Derby, Belmont, and the English Derby, and providing guidance as a director of Churchill Downs and as a member of organizations such as Breeders Cup and Ohio Thoroughbred Breeders & Owners, as well as numerous conservation societies; and

WHEREAS both the University and the central Ohio community have benefitted from Daniel M. Galbreath's efforts as a liaison between the two, as well as a civic activist with leadership roles in the Columbus Rotary Club, The Columbus Foundation, and the Columbus Area Chamber of Commerce:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned Equine Trauma, Intensive Care and Research Center, adjacent to the Veterinary Hospital on Vernon Tharp Street, be named "The Daniel M. Galbreath Equine Trauma, Intensive Care and Research Center."

WAIVER

Resolution No. 96-37

Synopsis: Approval of a waiver for Donald Harris is proposed.

WHEREAS pursuant to the Board's acceptance of the Report of the Committee on Retirement and Insurance on February 6, 1959, and Resolution 77-92, "Principal Administrative Officials" of The Ohio State University are to be relieved of their administrative assignments at age 65; and

WHEREAS the University's proposed reappointment of Donald Harris as Dean of the College of the Arts would be restricted by the age 65 exclusion; and

WHEREAS the University wishes to continue the appointment of Donald Harris in this administrative post beyond his sixty-fifth birthday:

NOW THEREFORE

BE IT RESOLVED, That Resolution 77-92 and the provisions of the February 6, 1959, Report of the Committee on Retirement and Insurance be waived to allow for the continued reappointment of Donald Harris as Dean of the College of the Arts.

PERSONNEL ACTIONS

Resolution No. 96-38

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the August 30, 1995 meeting of the Board, including the following Change in Title, Concurrent Appointment, Appointments, Reappointment, Appointment of Chairpersons/Director, Reappointment of Administrative Official, Leave of Absence Without Salary, Emeritus Titles, and Correction to Emeritus Status, as detailed in the University Budget be approved.

PERSONNEL ACTIONS (contd)

Change in Title

Name: JAMES J. MAGER
Title: Assistant Vice President for Enrollment Management
Office: Academic Affairs
Term: October 1, 1995, through September 30, 2000
Salary: \$105,000.00
Present Position: Director, Office of Admissions and Student Financial Aid

Concurrent Appointment

Name: ERIC R. KUNZ
Titles: Assistant Vice President for Resource Planning and Assistant Provost for
Institutional Analysis
Offices: Finance and Academic Affairs
Effective: October 1, 1995
Salary: \$97,056.00
Present Position: Assistant Vice President for University Budget and Space Planning,
Office of Finance

Appointments

Name: WILLIAM L. BERRY
Title: Professor (The Richard M. Ross Chair in Management)
Department: Management Sciences
Term: October 1, 1995, through September 30, 2000
Salary: N/A

Name: DONNA A. CANIANO
Title: Associate Professor (The Harry C. and Mary Elizabeth Powelson
Professorship of Medicine)
Department: Surgery
Effective: October 1, 1995
Salary: N/A

Reappointment

Name: JACK A. BOULANT
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)
Department: Physiology
Term: July 1, 1995 through June 30, 1999
Salary: \$82,812.00

Appointment of Chairpersons/Director

September 1, 1995 through June 30, 1999

Human Nutrition and Food Management

Tammy M. Bray

October 1, 1995 through September 30, 1996

Educational Services and Research

Peter V. Paul *

October 1, 1995 through September 30, 1999

Center for Medieval and Renaissance Studies

Nicholas G. Howe

*Acting

PERSONNEL ACTIONS (contd)

Reappointment of Principal Administrative Official

DONALD HARRIS, Dean, College of the Arts, effective July 1, 1996, through June 30, 1997, pursuant to rule 3335-3-17 of the Administrative Code.

Leave of Absence Without Salary

ELIZABETH B. BERNHARDT-KAMIL, Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996, to accept the position of Director of the Language Center at Stanford University.

Emeritus Titles

Professor Emeritus, effective July 1, 1995

CLYDE W. FRANKLIN II, Department of Sociology

Assistant Professor Emeritus, effective October 1, 1995

JOSEPH C. LOON, Department of Geodetic Science and Surveying

Correction to Emeritus Status

LARRY B. ANDERSON, Associate Professor Emeritus, Department of Chemistry, effective July 1, 1995, has now decided not to retire and Emeritus status is withdrawn.

RESOLUTIONS IN MEMORIAM

Resolution No. 96-39

Synopsis: Approval of three Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Barbee William Durham

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 12, 1995, of Barbee W. Durham, Supervisor Emeritus in the Office of Business and Administration - Stores.

Mr. Durham graduated from The Ohio State University School of Pharmacy in 1934. He joined The Ohio State University Reagent Laboratory in 1937, and served the University for more than 44 years with a high sense of professional and unusual dedication.

Beyond the borders of the campus he promoted progress toward equal rights for all people. His conviction launched six decades of work in civil rights activities, beginning as a University student working to desegregate campus-area restaurants. He was a charter member of the Vanguard League, which successfully ended racial discrimination in Columbus theaters and restaurants. He was a Life member of NAACP; past president of the Columbus branch and part-time Executive Secretary of the branch from 1952-1967. He was a member of the Columbus Board of Education's Task Force on Racism; Mayor's Task Force on University Area Problems; Columbus Board of Education's 1976 "Committee on Criteria for Superintendent Selection;" and in 1983 he served as Columbus Council's PTA representative to the Ohio State Board of Education. Mr. Durham was active in developing the Columbus school desegregation case.

RESOLUTIONS IN MEMORIAM (contd)

Barbee William Durham (contd)

Mr. Durham was a member of several professional and honor societies, among them: Phi Rho Alpha, Rho Chi, Sigma Xi and Alpha Phi Alpha. He was the recipient of numerous awards, including The Ohio State University Distinguished Service Award (1980), the Alpha Kappa Alpha Sorority Human Service Award (1984) and The Columbus Education Association Martin Luther King, Jr. Humanitarian Award (1985).

On behalf of the University, the Board of Trustees expresses to the family of Mr. Durham its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed in the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Daniel M. Galbreath

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 3, 1995, of Daniel M. Galbreath, former chairman and member of the Board of Trustees of The Ohio State University.

Born in Columbus, Ohio, Mr. Galbreath graduated from Amherst College in 1950 and earned his Master's Degree from The Ohio State University in 1952. He served as Chairman and Chief Operating Officer of The Galbreath Company, an international real estate development, management and leasing firm founded by his father, the late John W. Galbreath.

Daniel M. Galbreath was a member of the Board of Trustees of The Ohio State University from 1978 through 1987, serving as chairman in 1986-87. His support of and involvement with The Ohio State University extended well beyond his appointment as a Trustee. His dedication and commitment to Ohio State is further evidenced by his service as a member of the University's Foundation Board, the Hospitals Board, chairman of the 1985-90 National Campaign Committee, and chairman of the College of Veterinary Medicine's fundraising campaign.

An ardent sportsman, he served as president of the Pittsburgh Pirates, director of Churchill Downs, The Keeneland Association, and The National Football Foundation and Hall of Fame, and former chairman of the Player Relations Committee of Major League Baseball. He had a deep interest in conservation, locally and nationally, serving as chairman of the Wildlife Conservation Fund of America and trustee of The Wilds.

Well known for his involvement in the Columbus Community, Dan Galbreath's civic contributions included leadership roles in The Columbus Foundation, the Columbus Rotary Club, the Columbus Zoological Park Association, and the Columbus Area Chamber of Commerce. In recognition of his many contributions, he was awarded the Columbus Award in 1988, the Governor's Award in 1980, and The Ohio State University Distinguished Service Award in 1994.

In addition to his civic involvement, Dan Galbreath also served as director of the National Realty Committee, the Borden Chemicals and Plastics Partnership. He was a former director of Banc One Corporation, and former member of the Federal Research Board and The Chemical Bank National Advisory Board.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Joseph J. Kruzel

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 19, 1995, of Joseph J. Kruzel, Associate Professor in the Department of Political Science and the Mershon Center.

Dr. Kruzel was born on May 6, 1945 in Goldsboro, North Carolina. A distinguished graduate of the U.S. Air Force Academy Class of 1967, he served on active duty as an intelligence officer in Vietnam and as a briefing officer for the Joint Chiefs of Staff. He later served as a member of the U.S. Delegation to the Strategic Arms Limitation Talks (SALT 1). In recognition of his contributions to the SALT 1 negotiations, Dr. Kruzel was presented a Department of Defense distinguished service award.

Dr. Kruzel received his M.P.A. and Ph.D. from Harvard University. Further government service included assignments as special assistant to Secretary of Defense Harold Brown, and legislative assistant for defense and foreign policy for Senator Edward M. Kennedy.

Following faculty service at Duke University, Dr. Kruzel joined the faculty of The Ohio State University in 1983 as an associate professor in the Department of Political Science and the Mershon Center. He was an outstanding teacher in the Department of Political Science and a recipient of an Arts and Sciences Outstanding Teaching Award. Among his numerous publications on defense policy and arms control was the Mershon Center's American Defense Annual, a critically acclaimed yearly review and assessment of the major issues in U.S. security policy which he served as founding editor. He also served as director of the Mershon Program on International Security and Military Affairs.

In 1993 Dr. Kruzel took a leave of absence from Ohio State to serve in Washington as Deputy Assistant Secretary of Defense for European and NATO Policy. In this position, he served as the Secretary of Defense's chief advisor and policy maker with regard to NATO and Eastern Europe. He received the Medal for Distinguished Public Service for his work in creating the Partnership for Peace program which has brought the former Warsaw Pact nations into close harmony with NATO. As the crisis in Bosnia deepened, Dr. Kruzel's expertise and diplomacy saw him become the chief Department of Defense negotiator on the U.S. team striving to end that Balkan conflict. Warmly regarded and respected by all parties to the conflict, he saw it as his duty to bring about a peaceful resolution of the war without widening the violence and involving U.S. troops. Dr. Kruzel was discharging this duty and commitment to peace at the time of his tragic death in Bosnia. His posthumous honors include a second Medal for Distinguished Public Service, the Presidential Citizen's Medal, and the French Legion of Honor.

On behalf of the University, the Board of Trustees expresses to the family of Professor Kruzel its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Celeste, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

Ambassador Wolf:

I suggest we stand for a moment in memory of those folks who we just passed
Resolutions in Memoriam for.

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REPORT ON RESEARCH FOUNDATION

Mr. Celeste:

I would like to call on Dr. Hayes to make the Research Foundation report.

REPORT ON RESEARCH FOUNDATION (contd)

Dr. Hayes:

A copy of the Report of the August 1995 Grants and Contracts of The Ohio State University Research Foundation was previously distributed to each of the members of the Board.

Expenditures from external sources are under Tab 1, and are below last year by 12.0 percent for a total of \$31.2 million through August 31, 1995. Some of the decrease is due to current year handling of the Department of Labor expenditures. Normally, the Research Foundation would have funded over \$3 million in subcontracts at other institutions in July and August. Due to changes in the Department of Labor payment schedules, these expenditures have not been made at this point.

When expenditures are corrected for this anomaly in subcontracts, the rate for Fiscal Year 1996 is still approximately 5.5 percent below last year at this time. This slower than anticipated expenditure rate appears to be due to two factors: 1) slower than anticipated start-up of some major projects; and 2) a natural conservatism as faculty anticipate further cuts in federal funding.

Awards for the year are in excess of \$23 million or 13.5 percent below the July to August time period last year. A summary of the award totals is given in the second section of this report.

At Tab 3, four projects are highlighted. These projects cover a broad range of scholarly research, from controlling brown tree snakes, development of visualization tools for die casting, diagnostic tests for cancer, to feasibility studies for obtaining more and better traffic control using satellite data. Tab 4 is a complete list of new awards received in August of this year and Tab 5 provides summary tables and pie charts for Fiscal Year 1995.

I would like to bring to your attention the additional materials that you received at today's meeting: 1) a copy of our annual report, 1995 Research at The Ohio State University; and 2) a pocket card summarizing Fiscal Year 1995 research data. I just call your attention to the fact that the total for 1995 is \$213.5 million in total external support. Another feature on the backside of this pocket card is that approximately 1,400 undergraduates were supported last year by external contracts and grants.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 96-40

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for August 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of August 1995 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Smith:

Good morning, everyone. Yesterday, the Student Affairs Committee met and discussed a presentation from Dean Nancy Zimpher and Dr. Mike Casto, both of whom are heading up the Campus Collaborative for Educational Excellence. This initiative forms the Human Services Area of Campus Partners.

Dean Zimpher and Dr. Casto presented five general areas in which the Collaborative is attempting to provide a unique approach to the social and human problems of the University district: strengthening faculty participation, increasing the quality of student life in the area, enhancing public schools, increasing health and well-being, and strengthening the economic environment. Examples of these efforts include: developing an Off-Campus Student Services Center; creating a Business Incubator Program; and extending outreach programs across High Street in an effort to build linkages with the area's residents.

This Collaborative is composed of over 25 campus and community organizations and is maintaining funding from various University and private sources. It truly represents a vital effort of the Campus Partner's initiative and we can expect to hear many good things from them in the future.

The Committee also heard a report from Student Trustee Holly Smith on the progress of revising the Student Trustee selection process. The revisions to this process will be presented to the full Board at next month's meeting. Among the changes the Board can expect to consider is a streamlining of the process from two evaluation committees to one.

As David mentioned earlier, we will convene a committee later this month which will explore issues regarding the creation and implementation of a student activity fee as part of the University's revision and clarifications of the General Fee. We are eager to get started so that we can once and for all resolve the issues surrounding and ultimately create such a student fee.

Now I would like to call on Sean Ruffin, President of the Interprofessional Council, who will give the report on behalf of the student governments. The total reports are noted beyond the Student Affairs tab in your folders. Sean --

Mr. Sean Ruffin:

Thank you, Mr. Smith. Good morning. The Interprofessional Council had an opportunity to participate in the orientations of the Colleges of Veterinary Medicine, Optometry, and Dentistry, and we think that this opportunity had a great impact on our increased interest in participation of the students at our first meeting. At our first meeting we filled all of our appointment positions to the University Senate, as well as confirmed our operating for the academic year.

One of our main agenda items for this semester will be establishing and strengthening ties with the outside community outside of the University, and consequently, we're in the process of coordinating a mentoring program with Columbus City Schools -- middle school students -- and we are really excited about that.

Finally IPC, CGS, and USG coordinated a joint committee orientation to apprise and acclimate our committee members to University governance. It was well attended and we think that was a great success.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Ruffin: (contd)

USG has been working on a number of projects during that past month. The start-up of the student run radio has been the main priority of USG during the past months and it is still at the forefront of their agenda. The equipment for the station has been ordered and is currently en route to Columbus. The studio room has been secured and will be located in the basement of the Ohio Union, and UNITS' technicians have already installed the signal lines for the studio. The staff has largely been selected and is enthusiastic about its start-up. USG is working as hard as it can to get the radio up and running as soon as possible.

USG has also been diligently working on a published teacher evaluation manual. Carolyn Hopkins, the Academic Excellence Director for USG, has been researching evaluation projects around the Big Ten and within the now famous, Shkurti or Sisson Sixteen. Carolyn is also working with the University Registrar's Office on this project.

It is hoped a final proposal will be submitted in a matter of weeks to the Office of Academic Affairs. The proposal will advocate, of course, the teacher evaluation project which not only will provide useful statistics to students, but celebrate teaching as well. The ultimate goal is to improve the quality of education for students.

In addition to these projects, USG is currently signing up incoming students for the First Year Intern and Living Gift Programs. The First Year Intern Program provides incoming students the chance to get involved with USG through working with current members of the organization. The Living Gift Program is a Community Service Program which asks students to give some of their time to the University community through volunteer work.

USG will also seek to improve academic advising, campus safety, and time to graduate during the coming year as they work on the implementation of the Committee on the Undergraduate Experience Report.

The Council of Graduate Students is pleased to report that they have had a very productive start to the new academic year. One of their flagship events, the Orientation for Incoming Graduate Students, was a huge success. It attracted between 600 and 700 new students who attended this half-day program and the response was very positive. CGS would like to thank the members of the Board of Trustees who participated, specifically President Gee and Trustees Celeste and Holly Smith.

At their September Council Meeting, CGS approved a set of priorities for '95-'96. Their intent is to make this list more of a working set of activities for the Council than perhaps they have been in the past. These priorities are as follows: Graduate School Restructuring; representation and participation; tuition, fees and financial support; child care; health care; diversity; and the Graduate School experience. While all of these issues are important, the report to the Provost regarding the restructuring of the Graduate School is perhaps the most timely and has received the most attention with graduate students.

Finally, CGS is pleased to report that we are in the initial stages of coordinating a Homecoming Tailgate Party for advanced degree students with the Interprofessional Council and Jones Graduate Tower. This will be in celebration of Homecoming and the 125th Anniversary of the University.

Thank you, Mr. Smith, and that concludes my report.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Smith:

Thank you very much, Sean. That was a great report.

Beginning today, the Student Affairs Report will also include a brief presentation from one area of Student Affairs and I would now like to call on David Williams who will introduce today's presenter. David --

Professor David Williams:

Thank you, Mr. Smith. As I mentioned at the last Board meeting, we welcome the opportunity to give you some information about some of the things we do in Student Affairs vis-a-vis the quality of life for students outside of the class. Today we are going to hear from our Director of Recreation and Intramurals, Mr. Mike Dunn. Mike actually has the distinction of being the first person I was able to hire when I moved to Student Affairs and he is still here and doing a great job, I might add. Mike --

Mr. Mike Dunn:

Thank you, David, and thank you, Mr. Smith and the Board. I'm really happy to be here; in fact, today celebrates my 18th month and 15th day at Ohio State University. I keep teasing the staff, but the honeymoon period doesn't appear to be over with yet. We're still getting just a great amount of cooperation from people in this room and people throughout the University and from our staff.

I am told that I'm actually the third full-time director that Ohio State has ever had in the Recreation and Intramural Sports Program. The person who I succeeded, Fred Beekman, actually had worked for the University for 47 years, and even in his retirement -- emeritus status -- continues to work for the University. So this is a real exciting opportunity for me. I am originally a Big Ten graduate from Purdue University and I know we're going to beat Purdue in another Homecoming game this year.

The tradition that this program has in Recreation and Intramurals at Ohio State is really a great one. Ohio State was the first campus in the country to recognize the importance of intramural and recreational sports on any college campus. We formed the first department in 1913 and four months after that, the University of Michigan followed suit -- as they often do, I guess, with following Ohio State -- and then several other Big Ten campuses and then campuses across the country.

The program that I inherited is one that is therefore steeped in a lot of tradition. It is also one that, in terms of tradition, has had a very long tradition of providing excellent intramural programs for students from throughout the University campus over the years.

Upon my arrival, one of the first things that we did was identify with the need for looking at new directions to move in. One of the things that I have left at your places is our new mission/vision and value statement. It is a corporate model. We've not just identified with the mission and vision, but also with the nine different areas that we value which include: customer satisfaction, tradition, awareness, mutual respect, development, innovation, diversity, partnership, and community support.

We spent in the neighborhood of about 6-7 months, as a staff, developing this. We had tremendous assistance. This past year we used a CQI process and worked closely with Jane Fraser, Linda Tom, and Hal Brown throughout this entire process. So it has been a real exciting opportunity for us to learn what CQI was all about at the same time.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Dunn: (contd)

There are other things that we have attempted to do this year that I want to share with you -- David has mentioned a couple. I think we really recognize the role that we play as an alternative to some of the other options that students have for recreation, particularly the High Street area.

David has mentioned the all-nighter and we actually had our first all-nighter this past January. We say all-nighter, but that is a little bit of a misnomer -- it goes from 10:00 p.m. to 2:00 a.m. At our first one in January, we had well over 2,000 students that attended and participated. We actually had to open spaces that we didn't anticipate having to open in the facility.

Dr. Gee:

Mike, let me just say for me that is all night, let me assure you.

Mr. Dunn:

Thank you, President Gee. I think one of the most telling moments that we had was at the end of the evening when two students that had hung out from 10:00 p.m. right until we closed at 2:00 a.m. at the Kaoroke area, came up to several of our staff -- and I was included -- and said, "We'd really like to thank you. You gave us something else to do besides go to the bars this evening." I think that was the consensus among many of the students that were there that evening. We gave them some options that they may not have had previously.

This year we were fortunate enough to be funded for an additional six all-nighters, plus we are going to continue with the tradition we started in the spring which is to have a Sunday night all-nighter as we start each finals week for students who choose to stay up all night anyway. We will offer students study opportunities, as well as the opportunity to take a swim, shoot baskets, play racquet ball, and lift weights between their studying and when they want to go back to studying again. So that will be a program that will continue this year.

We also worked with several of the High Street vendors -- specifically with McDonald's, Campus Expressions, Grade A Notes, and Donatos Pizza -- and in each of our three facilities, we developed a comments board. It's a High Street Partner's Comment Board for all of our participants to be able to respond back to us with what their needs are. We basically promised 48-hours turnaround on anything that is put in the comment boxes across campus. We don't always give people the answer they'd like, but we explain why we do some of the things that we do.

We've taken our aerobics program which is nationally known -- it was a program that had been offered just in Larkins Hall -- and have expanded it across campus and off-campus. This year we will be offering aerobics at University Hospitals, the Jewish Community Center, and the Ohio Union as we did this past winter. Also we are looking to offer sand volleyball and aerobics in the East of High Street area.

We have worked closely with the Admissions Office recognizing that Larkins Hall and our facilities are places that perspective students will want to visit to see what kind of recreational sport opportunities are available for the students. We work closely with them to identify with new passes and things of that nature so that when guests visit campus, they have free access to our facilities.

We did a take-off on Dr. Gee's "High on Pride" clean-up days. We actually closed Larkins Hall -- which I'm told had never been done before -- from our normal 6:00 a.m. to 5:00 p.m., back in December and we invited all of our participants to come in

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Dunn: (contd)

and help us with the clean-up of Larkins Hall. We had over 150 participants -- students, faculty, and staff -- that came in and many spent the entire day with us. At 5:00 p.m. we opened back up for our regular hours to a number of real positive comments about the experience. I think this also allowed for some new ownership of that facility and all our facilities.

We have worked with the Prior Health Sciences Library project providing a facility on South Campus with our Jesse Owens Center-South. We feel it has been a great exchange. We gave up some indoor space that we'd like to have for this next year and a half, but in exchange for that we will actually have -- when it is returned to us -- an air conditioned Jesse Owens Center with a new roof, a new handicapped accessible area, and new lighting that is three times greater than the lighting that we gave up. At the same time, this project has allowed us the opportunity to add some other outdoor recreation areas on the South Campus specifically: in-line skating, basketball, noose, and volleyball courts. The list goes on and on.

I think one of our best accomplishments on campus is that we have well over 500 student employees that work for us in a variety of capacities. Often times I think that people don't realize that the students who work for us come from virtually every major area of the campus and are participants the same way. We have several thousand participants a day in our facilities, and we are also one of the areas on campus where there is no distinction made between students, faculty, and staff. So our areas are areas where faculty, staff, and students can work together and actually participate together. Our 74 student clubs all involve faculty and staff as advisors, as well as participants in the clubs.

We are not without our challenges and I need to mention a couple of those. Paula Compton, the Associate Director for Admissions, calls our programs, "the actual programs that fit inside the envelope," the envelope meaning the facilities that we have. We have been real appreciative of the Board's support, as well as the support from the vice presidents and numerous other offices around campus for the relocation project of our outdoor recreation fields from King Avenue out to West Campus. We think that will be a really great alternative for students when that is fully developed.

At the same time, our indoor facilities have some real special needs. They could best be described as being aging. The Jesse Owens Centers were built in the early '70's and were meant to stand for 20 years. They have actually reached the 20-year mark, and we are doing a great deal of work on them now on almost a daily basis.

The Larkins Hall facility was the original facility that opened in 1931, was added to in 1977, and in five to ten years after that, the whole industry of recreational sports on college campuses changed. For those of you who have visited campuses like Miami of Ohio, Ohio University, Toledo, Bowling Green, or Indiana University, the student recreational facilities there are really very attractive facilities that allow for students to say, "I want to be there, this is the choice for how I would like to spend my time outside of the classroom and away from a study environment."

We are also saddled with -- and this is both a positive and negative responsibility -- currently 44 percent of our indoor facility time is shared with Athletics and Physical Education, often times during prime time, as well as non-prime times. We both need to find ways to be better landlords to intercollegiate athletics with the 13 teams that practice and participate at our facilities, but we also need to find ways to create new spaces for our students.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Dunn: (contd)

The last thing that I would mention, and then I would entertain any questions that you might have, is that recreation and intramural sports plays a tremendous role on college campuses, and Ohio State is certainly one where we play a role in the whole area of recruitment and retention of students. The one study that I always like to refer to when I talk about recruitment/retention of students, is the ten-year longitudinal study that was completed about a half a dozen years ago at Bowling Green. They identified with the students that graduated from that campus over a 10-year period. They found that students that made use of their recreational facilities three or more times a week for an hour or more a day, the persistence rate of those students for graduation was 74 percent, versus the campus-wide average of 43 percent. They also found that the 643 students that worked in recreation and intramurals at that time persisted and graduated at a rate of 91 percent.

I think we in recreation and intramural sports have a real opportunity to make a difference on the Ohio State campus. I would like to tell you that we pledge ourselves to doing that to the best of our ability. I apologize if I have gone over. Are there any questions?

President Gee:

Mike, in terms of the issue of being a landlord for intercollegiate athletics, obviously, one of our major hopes with the new arena is that the use of St. John and that new arena will alleviate a large amount of space that can then be returned to the intramural programs and students on a regular basis. I assume that you are planning with Athletics to make sure that that happens?

Mr. Dunn:

That is correct, as much as is possible with that facility.

Mr. Smith:

Thank you very much, Michael.

Mr. Dunn:

Thank you. I will leave some extra forms for anybody that might like to see our mission/vision statements.

Mr. Smith:

Last and certainly not least, the Student Affairs Committee announced in July that each month they would recognize a student for providing outstanding service and spirit to Ohio State. Holly Smith is coordinating the selection of those honorees and I would now like to call on her to present the very first Student Recognition Award. Holly --

Ms. Smith:

Thank you. As Tom has explained, each month the Student Affairs Committee of the Board of Trustees will recognize one Ohio State student who has exemplified either outstanding service to fellow students or outstanding service to the community. The Student Affairs Committee is committed to recognizing those students who promote understanding, diversity, or mutual respect throughout the University or the community.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith: (contd)

I am very honored to recognize Tamara Renee Carter as the first recipient of the Student Recognition Award. Tamara is a fifth-year student at Ohio State majoring in communications who hopes to find a career in crisis management. Tamara has been employed in Residence and Dining Halls for several years. She was an office assistant in Bradley/Patterson, a resident advisor in Barrett House, and currently she works as a student assistant in the Office of Resident Life.

Recently Tamara has exemplified outstanding service to the University community by tirelessly assisting incoming students moving into the dormitories. Tamara worked to coordinate the OWLS Program, which is the Orientation Welcome Leader Program, for the Residence Halls opening. Just for your information, OWLS are students who volunteer to return to campus early to assist other students to move into the Residence Halls. During the Residence Halls opening, Tamara was assigned to manage hot spots, which were high stress points for students and parents.

Tamara's service to students has not been just with the Residence Halls. She has been involved with the University Mentoring Program as a peer mentor. Tamara has also volunteered with the minority scholars program, calling perspective students to provide them with information and encourage their attendance at Ohio State. Thus, Tamara is certainly a student who exemplifies outstanding service to this University.

Tamara, the Board would like to commend you for your service to fellow students by presenting you with the first Student Recognition Award.

Mr. Smith:

Congratulations, Tamara. Thank you, Holly. As you can see, we have been a very active Committee and are going to continue to be in the future. That concludes my report, Mr. Ambassador.

Ambassador Wolf:

Thanks very much, Tom. That was a wonderful report and those were marvelous presentations.

(See Appendix X for the Student Recognition Award, page 331.)

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AGRICULTURAL AFFAIRS COMMITTEE REPORT

Mr. Patterson:

September 19-21, 1995, the 1995 Farm Science Review was held at the Molly Caren Agricultural Center near London. On Tuesday, Ted Celeste and I attended the Vice President's luncheon and heard Gordon speak, and Marion Berry, the Presidential Assistant to the Secretary of the USDA, discussed the upcoming Farm Bill. Over 400 leaders from across the state attended the luncheon, where Bob Eby of OARDC and Dave Miskell of Ohio State University Extension were inducted into the Farm Science Review Hall of Fame. The weather was great on Tuesday and brought out 48,860 people, and over the three-day period 126,720 people visited the Farm Science Review.

AGRICULTURAL AFFAIRS COMMITTEE REPORT (contd)

Mr. Patterson: (contd)

The development of the vision and mission statement for Project Reinvent, the Kellogg Project, is complete. Six major strategy areas that align with this statement have been identified to provide the Foundation for action planning and implementation over the next several years. These six areas are: 1) to focus the programmatic efforts of the College to reach greater levels of excellence; 2) to build structures within the College that allow for the kind of flexibility needed to meet future demands; 3) to modify current systems of reward to support the vision and mission; 4) to create a comprehensive communication and marketing system that will increase common understanding of the direction and efforts of the College; 5) to develop a strong network of partnerships among units within the College; and 6) to build systems that will increase the College's capacity for timely response to constituent needs.

The final report for Phase I of Project Reinvent and the proposal for Phase II funding will be submitted to the Kellogg Foundation in December. A site visit by Foundation representatives is being planned for January. Pending approval from Kellogg, Phase II should begin in late winter or early spring.

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FISCAL AFFAIRS COMMITTEE MEETING

Mr. Shumate:

This morning during our Committee meeting, Vice Presidents Bill Shkurti and Jerry May presented a report on the Development and Endowment Activities, and Dr. Ed Ray discussed the internal reorganization of support units in Academic Affairs and Finance to provide for institutional analysis.

I would also like to present the following resolutions for approval:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND REQUEST FOR
CONSTRUCTION BIDS AND REPORT OF AWARD OF CONTRACTS
AND ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 96-41

**POSTLE HALL - CLINIC RENOVATION;
HEALTH SCIENCE LIBRARY RENOVATION; AND
HOWLETT HALL GREENHOUSE IMPROVEMENTS**

Synopsis: Authorization to employ architectural/engineering firms and request construction bids for the Postle Hall - Clinic Renovation and acceptance of the report of award of contracts for the Health Science Library Renovation and the Howlett Hall Greenhouse Improvements projects are proposed.

WHEREAS the College of Dentistry desires to reconfigure approximately 4,000 square feet of existing clinical space on the first floor of Postle Hall to support the activities of Pediatric Dentistry, Orthodontics, and Graduate Orthodontics; and

WHEREAS the total estimated project cost is \$350,000 and the total estimated construction cost is \$280,000, with funding provided by the College of Dentistry; and

WHEREAS a resolution adopted by the Board of Trustees on April 2, 1993 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to recommend the award of contracts for the Health Science Library Renovations project:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND REQUEST FOR
CONSTRUCTION BIDS AND REPORT OF AWARD OF CONTRACTS
AND ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

**POSTLE HALL - CLINIC RENOVATION;
HEALTH SCIENCE LIBRARY RENOVATION; AND
HOWLETT HALL GREENHOUSE IMPROVEMENTS (contd)**

Health Science Library Renovations

This project will renovate the existing library including removal of the Randtriever, install another floor in the two-story area, relocate the circulation desk, and enclose the first floor. This project is being accomplished in two phases: first, a renovation of the Jesse Owens Recreation Center South to temporary house the Health Science Library during the renovation of Prior Health Science Library, and second, the renovation of the Prior Health Science Library facility. The total project cost is \$8,527,000; funding is provided from House Bill 904 (\$1,885,000), House Bill 790 (\$6,168,000), House Bill 715 (\$24,000), central University funds (\$150,000), Academy of Medicine grant (\$300,000).

The estimated completion date for Phase I is August 1995 and Phase II is September 1996. The contracts awarded are as follows:

General Contract (Phase I):	Williamson Builders, Plain City, Ohio
Amount:	\$197,200
Estimate:	\$265,000
Mechanical Contract (Phase I):	J. A. Guy Inc., Dublin, Ohio
Amount:	\$106,900
Estimate:	\$183,000
Electric Contract (Phase I):	Fetter Electrical Contractors, Newark, Ohio
Amount:	\$75,650
Estimate:	\$95,000
General Contract (Phase II):	Newberg International Corp., Cleves, Ohio
Amount:	\$2,780,500 *
Estimate:	\$4,107,080 *
Plumbing Contract (Phase II):	Radico, Inc., Columbus, Ohio
Amount:	\$197,900 *
Estimate:	\$200,700 *
HVAC Contract (Phase II):	Farber Corp., Columbus, Ohio
Amount:	\$810,000 *
Estimate:	\$996,800 *

* Recommended alternates included in these totals.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND REQUEST FOR
CONSTRUCTION BIDS AND REPORT OF AWARD OF CONTRACTS
AND ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

**POSTLE HALL - CLINIC RENOVATION;
HEALTH SCIENCE LIBRARY RENOVATION; AND
HOWLETT HALL GREENHOUSE IMPROVEMENTS (contd)**

Health Science Library Renovations (contd)

Electric Contract (Phase II):	Eastmoor Electrical Contractors, Columbus, Ohio
Amount:	\$820,570 *
Estimate:	\$864,600 *
Total All Contracts:	\$4,988,720 *
Moveable Equipment/Furniture:	\$1,297,200
Asbestos Abatement:	\$150,000
Completion of Fifth Floor:	\$640,450
Contingency Allowance:	\$538,669 (10.8% of construction cost)
Total Project Cost:	\$8,527,000

* Recommended alternates included in these totals.

WHEREAS a resolution adopted by the Board of Trustees on August 30, 1995 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to recommend the award of contracts for the Howlett Hall Greenhouse Improvements project:

Howlett Hall Greenhouse Improvements

This project will renovate the existing greenhouse, polyhouse, and headhouse facilities with provisions for new pesticide storage area, floors, cooling upgrade, electrical, water and computer upgrade to each compartment. The total project cost is \$1,219,000; funding is provided by House Bill 904 (\$450,000), House Bill 790 (\$650,000), and Department of Horticulture (\$119,000). The completion date is February 1996. The contracts awarded are as follows:

General Contract:	M & P Construction Co., Blacklick, Ohio
Amount:	\$840,700 * +
Estimate:	\$833,746 * +
Plumbing Contract:	J. A. Croson Co., Columbus, Ohio
Amount:	\$97,000 * +
Estimate:	\$87,316 * +

* Recommended alternates included in these totals.

+ The General and Plumbing Contracts are in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND REQUEST FOR
CONSTRUCTION BIDS AND REPORT OF AWARD OF CONTRACTS
AND ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

POSTLE HALL - CLINIC RENOVATION;
HEALTH SCIENCE LIBRARY RENOVATION; AND
HOWLETT HALL GREENHOUSE IMPROVEMENTS (contd)

Howlett Hall Greenhouse Improvements (contd)

HVAC Contract:	Farber Corp., Columbus, Ohio
Amount:	\$52,200 *
Estimate:	\$54,600 *
Electric Contract:	Fetter Electrical Contractors, Newark, Ohio
Amount:	\$61,510 *
Estimate:	\$63,171 *
Total All Contracts:	\$1,051,410 *
Contingency Allowance:	\$60,397 (5.7% of construction cost)
Total Project Cost:	\$1,219,000

* Recommended alternates included in these totals.

+ The General and Plumbing Contracts are in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the Postle Hall - Clinic and that the fees for these services be negotiated between the firms selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on the Postle Hall - Clinic Renovation in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for the Health Science Library Improvements and Howlett Hall Greenhouse Renovations projects is hereby accepted.

(See Appendix XI for maps, page 333.)

Ms. Pichette:

I am very pleased to bring the following resolution to you this morning. This will formerly approve the two-year process on revising the University's Master Plan, which was adopted in 1962. This new plan will take us into the 21st century.

We have reviewed the progress towards this new plan with the Board at various Board committee meetings during the last year and, as you recall, held a working

Ms. Pichette: (contd)

committee of the whole meeting in late August. In your book is a summary of the issues from those meetings that address the various points. Also, as a result of that and other sessions we have strengthened the Master Plan that you are approving today.

I want to let you know that there are no significant changes to any policies, principles, or procedures, but what we have done is strengthen the report as to clarity and added some principles where they would specifically call out certain issues. For example, we met with the Knowlton School of Architecture people and chapter four now has greater clarity. One of the principles now stands on its own, as opposed to being nested as a safety principle. Also, we have emphasized the focus on Lane Avenue. Another emphasis has been made on the East of High and where we interact with the community.

The plan is a dynamic framework for decision-making. We look forward to bringing to you the next level, which are the district plans. The district plans will include such areas as the Research Park. We hope to start presenting some of these to the Board as early as November and through the coming months.

I would like to recognize the impact group: Paul Young, Jill Morelli, Jean Hansford, Eric Kunz, Alayne Parson, and Jim Stevens. They have worked countless hours on bringing this to you and also we have had the benefit of our consultants, Sasaki Associates/Michael Dennis Associates, and Moody/ Nolan. I would be happy to answer any questions.

Mr. Shumate:

Are there any questions?

Mr. Patterson:

Alex, I don't know whether this is the right time for it, but it is not part of the motion that will be before us. There were a couple of places in the policies that were enumerated in the Master Plan where we were delegating authority to the University Facilities Committee. Mr. Chairman, we may want to give some thought -- since we are delegating authority for approving different things to them -- to perhaps annually reporting back to your Committee, or to the full Board, any of the actions that they take in regard to that Master Plan during the course of the year.

President Gee:

I would incorporate that as a friendly amendment.

Mr. Patterson:

Alright.

Mr. Shumate:

Excellent suggestion. Any other suggestions? That will be incorporated in our motion for approval.

Mr. Brennan:

Am I to understand that the amendment suggested by Jim will be incorporated in that resolution?

Mr. Shumate:

Yes.

UNIVERSITY MASTER PLAN

Resolution No. 96-42

Synopsis: Adoption of the University Master Plan is proposed.

WHEREAS The Ohio State University Comprehensive Master Plan was adopted by the Board of Trustees on February 16, 1962, and subsequently amended from time to time during the 1960s and 1970s; and

WHEREAS the current Master Plan needs to be updated and revised to support the academic purposes and priorities of the University as it approaches the 21st century; and

WHEREAS the Board of Trustees recognizes the campus and its facilities as a valuable resource for accomplishing the University's mission and enhancing the quality of life for its students, faculty, staff, and visitors; and

WHEREAS the Board recognizes an obligation to support and lead collective efforts to improve the quality of life in the neighborhoods adjacent to the University's campuses; and

WHEREAS the current master planning effort has been led and coordinated by the University's Interim Master Planning Advisory Committee, and the University hired Sasaki and Associates with subcontracts to Michael Dennis and Associates and Moody/Nolan, LTD., to provide planning services in the development of a new Master Plan; and

WHEREAS this effort has been reviewed by the Board's Planning Committee on November 1, 1994, and by the Board of Trustees at their July 7, 1995 meeting and at a special working briefing on August 29; and

WHEREAS Volume I ("University Context") of the proposed Campus Master Plan describes the history, background principles, and the physical and institutional setting for the Plan and describes the proposed decision-making process for Columbus Campus projects and improvements for which the Master Plan is intended to be an essential resource document; and

WHEREAS Volume II ("Long Range Concept Plan") provides for a broad framework to guide the physical development of the Columbus Campus over the next 30 or more years and frames a vision of what the Columbus Campus should look like beyond 30 years to ensure that physical development decisions contribute to a clear, long-range concept for a unified, efficient, and attractive campus well beyond 2025, and this vision includes the conservation of open spaces and land resources, a strategy for unifying and integrating future campus development, a commitment to strong design principles, and strengthened linkages with the University's neighbors; and

WHEREAS the appropriate University offices have reviewed the proposed Campus Master Plan and recommend its adoption:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the proposed Columbus Campus Master Plan consisting of Volume I ("University Context") and Volume II ("Long Range Concept Plan") and directs the appropriate University offices under the leadership of the Office of Business and Administration and the Office of Finance to proceed, consistent with established University decision-making procedures, with implementation of the processes and additional planning activities provided for in the Plan and that the University shall report annually to this Board, through the Fiscal Affairs Committee, decisions made with respect to matters for which authority is delegated in accordance with this Master Plan as adopted.

UNIVERSITY MASTER PLAN (contd)

(See Appendix XII for Master Plan Summary of Issues, page 337.)

DISPOSITION OF PATIENT SATISFACTION MEASUREMENT SYSTEM

Resolution No. 96-43

WHEREAS the University, through the combined efforts and expertise of faculty, employees and students associated with Health Services Management and Policy, School of Public Health, and University Medical Center, using University financial and administrative support, has developed, tested, copyrighted and now markets Patient Satisfaction Measurement System (PSMS), which measures and evaluates health care patient satisfaction and medical provider satisfaction; and

WHEREAS Stephen Strasser, an Associate Professor of Health Services Management and Policy, has played a major role in the design, development and marketing of PSMS, and continues to be a key element in the evolution of PSMS; and

WHEREAS, Associate Professor Strasser desires to grow and expand PSMS as a private enterprise, and to this end has, independent of the University, organized Healthcare Research Systems, LLC. (HRS), a limited liability company under Ohio law; and

WHEREAS, the Board finds that the best interests of the University and the citizens of the State of Ohio will be served by the University selling PSMS to HRS for its present fair market value, enhanced by a share in the profits, if any, realized by HRS upon a subsequent sale of HRS or the assets thereof to a third party:

NOW THEREFORE

BE IT RESOLVED, That in accordance with Sections IV and V of the Policy on Patents and Copyrights and Revised Code Section 3345.14, the Vice President for Health Sciences, with the concurrence of the Vice President for Research, is authorized to sell and transfer to HRS all of the University's ownership interest in the intellectual property, personal property, contracts, and all other assets and contractual obligations of PSMS, under contract terms that recognize the fair market value of PSMS as it currently exists within the University, and such other terms as the Vice President for Health Sciences shall find in the best interests of the University.

Upon motion of Mr. Shumate, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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Ambassador Wolf:

Before we adjourn, I would like to call on President Gee for some last minute observations.

President Gee:

Thank you very much, Mr. Chairman. The observation will be precise and that being that as you are aware we have accepted the opportunity to host the President of the United States, the Vice President of the United States, a number of Cabinet officers, and approximately 250 chief executive officers for a Regional Economic Summit on October 20, 1995.

We look forward to hosting the President. I was asked by several of our news folks why we were chosen and I think the reason is simple, to note: Ohio is an extremely strong state economically and is doing very well; Columbus is a very progressive

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city;
President Gee: (contd)

and this University is uniquely positioned in that regard. So we welcome the President and look forward to that day. The students and others at this University will have a great opportunity to visit with him. Thank you very much, Mr. Chairman.

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Thereupon the Board adjourned to meet Friday, November 3, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

Milton A. Wolf, Ph.D.
Chairman